

## **Information Technology Investment Board IT Project Review Committee**

**Wednesday, February 4, 2004**

**10:00 AM – 12:00 Noon**

**VITA Operations Center – Third Floor Training Room**

**110 South Seventh Street**

**Richmond, Virginia**

### **AGENDA**

Welcome – Jim McGuirk, *Chairman*

? *Call to Order*

? *Roll Call*

Approval of Minutes – January 7 Meeting

Committee Administration & Staff Support

Review of Major IT Projects

? *VSU – Reengineer Core Business Processes Project*

? *VITA – Virginia Secure Network Project (VITANet)*

Commonwealth Technology Management Policy – Approval and ITIB Recommendation

Commonwealth Enterprise Architecture

? *Platform Domain Report – Approval & ITIB Recommendation*

? *Enterprise Architecture (EA) Staffing Plan*

Status of Agency Transitions to VITA

Commonwealth Portfolio and Dashboard

Other Business

Public Comment

Adjourn